



## TELEPHONE CONFERENCE BOARD MEETING MINUTES

**APRIL 2, 2009**

### **BOARD MEMBERS**

#### **PRESENT:**

John Vertido, L.V.N. Educator Member, President  
Todd D'Braunstein, P.T. Member, Vice President  
Kevin Baucom, P.T. Member  
Martin Mariscal, Public Member  
Kenneth Merchant, Public Member  
Angelique Stephens, Public Member

### **BOARD MEMBERS**

#### **ABSENT:**

Jessica Leavitt, Public Member

### **STAFF PRESENT:**

Angelina Martin, Enforcement Division Chief  
Karen Newquist, Enforcement Program Manager  
Laura Freedman-Eidson, Legal Counsel, Department of  
Consumer Affairs

## **1. WELCOME AND INTRODUCTIONS**

The meeting was called to order by the President, John Vertido, at 8:30 a.m., April 2, 2009, at the Board Headquarters, 2535 Capitol Oaks Drive, Suite 205, Sacramento, California 95833, and included the following locations:

- **Santa Maria** – 1105 East Foster Road, Suite E, Santa Maria, CA 93455
- **Atascadero** – Training Center 2A, 10333 El Camino Real, Atascadero, CA 93422
- **Culver City** – Bureau of Automotive Repair Field Office, 6035 Bristol Parkway, Culver City, CA 90230
- **Patton** – Patton State Hospital, Staff Development Center, 3102 East Highland Avenue, Patton, CA 92369

## **2. INTRODUCTION OF BOARD MEMBERS AND STAFF**

The Board Members and staff introduced themselves. As the purpose of the Closed Session was to deliberate over proposed disciplinary actions, Laura Freedman-Eidson, Legal Counsel from the Department of Consumer Affairs (DCA), had previously advised that the Executive Officer, Teresa Bello-Jones, could not participate in the telephone conference meeting.

### **3. PUBLIC COMMENT**

No public comment received.

### **4. CLOSED SESSION**

Pursuant to Government Code Section 11126(c)(3), the Board met in closed session relative to proposed disciplinary actions.

The Board Members adjourned to Closed Session at 8:34 a.m.

### **5. ADJOURNMENT**

The meeting adjourned at 10:10 a.m.

Prepared by: \_\_\_\_\_  
Teresa Bello-Jones, J.D., R.N., M.S.N.                      Date \_\_\_\_\_

Approved by: \_\_\_\_\_  
John P. Vertido, L.V.N., Board President                      Date \_\_\_\_\_